Meeting Notice and Agenda

Tuesday, August 30, 2005 ◇ 9:30 AM to 3:30 PM

State Capitol, Room 2040. Sacramento, CA

Elmy Bermejo, Chairperson

9:30	**I.**	Welcome and Roll Call/Establish Quorum	
	II.	Review and Confirm Agenda	*ACTION*
	III.	Approve Minutes of April 27, 2005, Commission Meeting	*ACTION*
	IV.	Approve Consent Agenda	*ACTION*

        ♦ OWL at 25: Informed, Involved, Empowered – Supporting Organization
        ♦ CEWAER Summer Reception - Co-Sponsor - August 22, 2005
        ♦ Appointments Workshops – In cooperation with CEWAER - Fall 2005
        ♦ Priority Legislation 2005

10:15   **V.**   Standing Reports
        ♦ Chairperson
        ♦ Executive Director
        ♦ Legislative Coordinator
        ♦ Attorney General Liaison
        ♦ Commissioner Special Items

11:00   **VI.**   **Special Order:** *Update – Office of Women's Health*
        Terry Thorfinnson, Chief
        CA Department of Health Services, Office of Women's Health

11:20   **VII.**   Old Business
        ♦ 40th Anniversary Celebration Wrap Up

11:50   **VIII.**   New Business   *ACTION*
        ♦ Commission meeting calendar
        ♦ Child Guardianship Issues: Is there a role for the commission?

        Lunch

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.
Please contact Coco Gumacal at (916) 445-3173
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1:30   **IX.**   **Special Order:** *Report: Keeping the Promise: Victim Safety and Batterer Accountability*
Patty O'Ran, Assistant Director
Crime and Violence Prevention Center, Attorney General's Office

2:30   **X.**   **Special Order:** *Improving Conditions for Women In Prison*
Wendy Still, Chairperson, Gender Responsive Strategies Commission
Associate Director (Acting), Reception Centers Section Adult Institutions
California Department of Corrections & Rehabilitation

3:15   **XI.**   Public Comment

3:30   **XII.**   Adjournment by Chairperson Elmy Bermejo

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